April 22, 2013

## RESOLUTION

On a motion by Trustee _____, seconded by Trustee _____, the Mayor is hereby authorized to sign a proposal from CHA, for Professional Engineering Services regarding the Directional Drill Design for the CRV watermain completion from the CR-83 bridge to the well site.

The lump sum fee for this proposal is $5,900.

Char
Gurda
Smith
Stewart